

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF(S),

-VS-

Huu Tran

DEFENDANT(S).

CASE NUMBER

CR

95-1078 SA 97-61M

REPORT COMMENCING CRIMINAL ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1) Date and time of arrest 3/4/97 10:45a a.m./p.m.

2) Charges under which defendant has been booked at Metropolitan Detention Center (MDC)
Title 18, USC 1344, Bank Fraud

3) Offense charged is a: Felony Minor Offense Petty Offense Other Misdemeanor

4) U.S. Citizen: Yes No Unknown

5) Date of Birth: 1/21/49

6) The defendant is: Presently in custody on this charge.
 At liberty on bond posted before Magistrate Judge.
 At liberty and warrant is requested.
 Federal In custody on another conviction.
 State In custody awaiting trial on these charges.

7) Place of detention (if out-of-district): N/A

8) Date detainer placed on defendant: N/A

9) This is a reprocution of previously dismissed charges. (Docket/Case No. N/A)
 Dismissed on motion of N/A

10) Name of Pretrial Services Officer: unknown

11) Remarks (if any): N/A

12) Date: 3/4/97

13) Patricia J. Zepke
 (Signature)

14) Patricia J. Zepke
 (Name)

15) Special Agent
 (Title)